### PUBLIC MEETING NOTICE AGENDA

#### COMMISSION ON BEHAVIORAL HEALTH

### Meeting with the

DIVISION OF CHILD AND FAMILY SERVICES January 16, 2015

# 8:30 AM - Until Adjourned

### ■ Reno, Nevada (Video conferencing available)

Division of Child and Family Services Northern Nevada Child & Adolescent Services 2655 Enterprise Road

Reno, Nevada 89512

Phone number: 775-688-1600

# ■ Las Vegas, Nevada (Video conferencing available)

Division of Child and Family Services Southern Nevada Child & Adolescent Services 6171 W. Charleston Bldg. 8 Las Vegas, NV 89102

Phone number: 702-486-0077

### ■ Carson City, Nevada (Video conferencing available)

Division of Child and Family Services 4126 Technology Way, 3rd Floor Carson City, NV 89706

Phone number: 775-684-4400

Teleconference Information:

Call: 877-848-7030 Access Code: 7247001

TIME	ORDER	TOPIC	SPEAKER
		PUBLIC SESSSION	
8:30 AM	1.	Call to Order and Introductions	Chair Kinnikin
8:35 AM	2.	Public Comment	Commissioners
	3.	For possible action Approval of Consent Agenda. (Information concerning the following consent agenda items has been forwarded to Commission members for study prior to the meeting. Unless a Commission member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved all at one time by the Commission).  A. Minutes from the September 18, 2014 meeting.  B. Agency Reports.	Chair Kinnikin
	4.	For possible action Update on Health Care Reform and the Affordable Care Act.	Division of Health Care Financing and Policy Representative
	5.	For possible action Discussion and update with Division of Aging and Disability Services.	Jane Gruner or Michele Ferrall
	6.	For possible action Presentation of the Regional Consortia 10-Year Plan Annual Updates.	Jan Marson, Cara Paoli, Janelle Kraft-Pearce or Chair's Designee

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	7.	For possible action	Kelly Wooldridge
		Review and approval of DCFS policies:	
		CRR-4 Confidentiality Policy	
		Consent to Treatment Policy	
		Documentation Policy	
		False Claims Act Policy	
		Intake Policy	
		Target Case Management	
	8.	For possible action	Chair Kinnikin
		Follow-up and Possible Action on the Commission's	
		Report to the Governor.	
	9.	For possible action	Christy McGill
		Commission Membership and Recruitment.	
	10.	For possible action	Commissioner Capa Casale
	10.	Update, Discussion, and Possible Action on the	Commissioner Capa Casare
		Children's System of Care Behavioral Health	
		Subcommittee.	
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	11.	For possible action	Kelly Wooldridge
		Report and Discussion on the Governor's Advisory	
	1	Council on Behavioral Health and Wellness.	
	12.	For possible action	Commissioner Squitieri
		Funding of the Nevada Psychology Internship	
		Consortium by the Division of Public and Behavioral	
		Health.	
	13.	For possible action	Representative(s) from
	1	Discussion of Seclusion and Restraint Emergency	Montevista Hospital
		Procedures for Children and Youth Denial of Rights	
		Policies and Procedures for Montevista Hospital.	
	14.		Chair Kinnikin
	14.	For possible action  Discussion and Identification of Future A garde Items	Chaif Killilikili
	1.5	Discussion and Identification of Future Agenda Items.	CI ' IZ' 'I'
	15.	Public Comment.	Chair Kinnikin
	16.	For possible action	Chair Kinnikin
		Adjournment of Public Session.	
		EXECUTIVE SESSION CLOSED TO THE PUBLIC	
	1.	Call to Order of Executive Session.	Chair Kinnikin
	1.	Can to Order of Executive Session.	Cimii Ixiiiiikiii
	2.	For possible action	Commissioners and
	2.	Discussion of Specific Episodes of Seclusion and	representative(s) from
		Restraint Emergency Procedures for Children and Youth	
			Montevista Hospital
	2	Denial of Rights and the Records of Montevista Hospital.	Chain IZ and the
	3.	For possible action	Chair Kinnikin
		Approval of Executive Session Minutes from September	
	1	18, 2014.	
	4.	For possible action	Chair Kinnikin and
		Review of Denial of Rights and Review of Seclusion and	Commissioners
		Restraint Forms Pursuant to NRS 433.534 (4) and NRS	
		241.030.	
	5.	For possible action	Chair Kinnikin
		Discussion and Identification of Future Agenda Items.	
<b> </b>	6.	For possible action	Chair Kinnikin
	0.		Chan Kinnikin
	<u> </u>	Adjournment.	

#### PLEASE NOTE:

Breaks and lunch are taken at the discretion of the Commissioners. Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission in writing at:

Division of Child and Family Services 4600 Kietzke Lane, Suite A-107 Reno Nevada 89502,

*Or, by calling Laura Adler at 775-688-3745 no later than three (3) working days prior to the meeting date.* Supporting material for this meeting can be obtained at:

Division of Child and Family Services 4600 Kietzke Lane, Suite A-107 Reno, Nevada 89502, Or, by calling Laura Adler at 775-688-3745

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING AGENCIES NO LATER THAN January 13, 2015 BY 9:00 AM.

Agency	Address	
Division of Child and Family Services	4126 Technology Way 3 <sup>rd</sup> Floor, Carson City, NV	
Desert Regional Center	1391 South Jones Boulevard, Las Vegas, NV	
Lakes Crossing Center	500 Galletti Way, Sparks, NV	
Northern Nevada Adult Mental Health Services	480 Galletti Way, Sparks, NV	
Division of Public and Behavioral Health	4126 Technology Way, 2 <sup>nd</sup> Floor, Carson City, NV	
Division of Public and Behavioral Health	4150 Technology Way, 3 <sup>rd</sup> Floor, Carson City, NV	
Rural Clinics	1665 Old Hot Springs, Suite 157, Carson City, NV	
Southern Nevada Adult Mental Health Services	6161 West Charleston Blvd., Las Vegas, NV	
Sierra Regional Center	605 South 21 <sup>st</sup> Street, Sparks, NV	
Grant Sawyer State Office Bldg.	555 E. Washington Ave., Las Vegas, NV	
Nevada State Library	100 N. Stewart Street, Carson City, NV	
Northern Nevada Child and Adolescent Services	2655 Enterprise Road, Reno, NV	
Southern Nevada Child and Adolescent Services	6171 W. Charleston, Bldg., 8, Las Vegas, NV	
DCFS Rural Region	1677 Old Hot Springs Rd., Suite B, Carson City, NV	
Washoe County Department of Social Services	350 S. Center St., Reno, NV	
Clark County Department of Family Services	121 So. Martin Luther King Blvd, LV, NV	
North Neighborhood Family Service Center	4538 W. Craig Road, Suite 290, N. Las Vegas, NV	
South Neighborhood Family Service Center	522 E. Lake Mead Parkway, #5, Henderson, NV	
East Neighborhood Family Service Center	4180 South Pecos Road, Las Vegas, NV	
West Neighborhood Family Service Center	6171 W. Charleston Blvd., #7, #15, Las Vegas, NV	
Central Neighborhood Family Service Center	121 S. Martin Luther King Blvd. #172, Las Vegas, NV	